

7:00 pm. EXECUTIVE SESSION (Meeting Begins in Open)

RESOLUTION FOR CLOSED SESSION TO DISCUSS

Personnel: Building Department
Police Department Extra Duty Employment
& Communications Center

Contracts: Tucker Development
Brown & Brown Metro Inc.
COAH-Affordable Housing Funds - Fort Lee
Housing Authority

Property Acquisition: 1363 Inwood Terrace, Block 2253,
Lot 2

7:30 pm. ENGINEERING DISCUSSION (Meeting Reopened to the Public)

Boswell McClave Proposal for Inwood Terrace Park
Improvements
2013 Open Space Trust Fund Program Application for
Rubberized Playground Surface at Coytesville Park
United Water - Request for Water Main Extension for 16th
Street
*Change Orders for Various Handicapped Ramp Installation
From JAK Construction Corp t/a Diamond Construction*

GENERAL DISCUSSION

Suicide Awareness Walk over GWB - Susan Troya to Attend
Creation of 501{C} Non-Profit Status for Fort Lee (MSOK)
Electronic Message Board for Community Center (JC)
Purchase of Five (5) Police Vehicles
Date for 2014 Fort Lee Arts & Music Festival
Chapter 372 Limousine Ordinance - Various Amendments

PUBLIC HEARINGS SCHEDULED FOR AUGUST 22, 2013

Ord. #2013-20--Appropriating \$1,757,000 for Various Capital Improvements and
Authorizing the Issuance of \$1,673,318 Bonds or Notes of the Borough to Finance
Part of the Cost Thereof
Ord. #2013-21--Amending Chapter 55, Fire Department Section 14, Life Insurance
to Amend Policy Amounts
Ord. #2013-22--Authorizing the Acquisition, Rehabilitation and Re-Conveyance
to the FLASH Corporation for Property Located at 2423 First Street, Block 6969,
Lot 11, for Use as Two or More Units of Affordable Housing

PUBLIC PARTICIPATION

